

(COPIED)

The first meeting of the Venice Shores Association was held on March 16<sup>th</sup> 1956 at the Harrison Township Hall pursuant to notices mailed to the membership.

The meeting was called to order at 8:15 o'clock P. M. and Mr. Eugene Beno was appointed temporary chairman to conduct the meeting.

Mr. N. A. Nicholson took the floor and gave a progress report on the construction of the roads and canals in the sub-division.

Copies of the by-laws were distributed to the membership present & Mr. Nicholson read the by-laws.

The chairman Eugene Beno, then called for discussion of the by-laws and it was suggested that another meeting be called at a future date after the membership had studied the by-laws further and proposed that at the next meeting a board of directors be elected.

The attorney Robert P. Van Wiemeersch advised the membership that the articles of Incorporation should be filed immediately so as to give the association its legal standing, whereupon the membership then present decided that the corporation should be named Venice Shores Association and was advised by the attorney that the articles would be filed and returned to his office in about 10 days from this date.

The meeting then adjourned.

Venice Shores Ass'n minutes of May 11<sup>th</sup> 1956 meeting. 5

The second meeting of the Venice Shores Ass'n was held on May 11<sup>th</sup>, 1956 at the Harrison Township Hall pursuant to notices mailed to membership.

The meeting was called to order at 8:15 P.M. with 19 members present. The temporary chairman, Mr. E. Beno read the minutes of the March 16<sup>th</sup> meeting.

The attorney, Mr. Robert Van Weirmeresch gave the reasons, purpose and the articles of incorporation program to follow of the Venice Shores Ass'n. He reported that the Articles of Incorporation were filed with the State & returned. He suggested that Mr. Morris Aaron & Mr. Nicholson be made honorary members of the Ass'n since they were the most prominent land holders and the most vitally interested yet not to be active in the vote of the Ass'n.

The meeting was then turned back to the temporary chairman to carry on with the election of officers. Since there were only 19 members present, the attorney, Mr. Rob't Vanweirmeresch, suggested a change be made in the by-laws to have 12 members on the board of directors for the first year & 5 members present to form a quorum. The suggestion was accepted by the entire body and the election was carried on.

Since no one knew any one else to make nominations, the body was asked for volunteers for the 12 board of directors. The following men volunteered,

Mr. John Buckley, Mr. Louis Timanek, Mr. Eugene Beno  
Mr. Gilbert Relar, Mr. John Griffin, Mr. Earl Kilyard  
Mr. John Reeves, Mr. Walter Wheeler, Mr. Frank Warner  
Mr. Charles Zender, Mr. William Hackenberger, Mr. Kenneth Johnstone.

A recommendation by attorney Rob't Vanweirmeresch to adjourn the general body to afford time for the directors to elect officers was made & accepted & carried out.

A nomination by Mr. Reeves, 2<sup>nd</sup> by Mr. K. Johnstone to elect Mr. E. Beno for Secretary. No other nominations were made & the nomination was carried unanimously.

The next office of President was called for. No nominations were made and a volunteer was asked for. Mr. John Buckley

volunteered on a temporary basis. He was accepted unopposed.

The office of Vice President. A nomination by Mr. K. Johnstone, 2<sup>nd</sup> by Mr. Rebar nominating Mr. Reeve. No other nominations made and nomination was carried unanimously.

The office of Treasurer. Nomination called for with no response. Volunteers were called for. Mr. Chas Zender volunteered with no opposition. He was accepted unanimously.

- President - Mr. John Buckley
- Vice Pres - Mr. John Reeve
- Sec'y - Mr. Eugene Beno
- Treas. - Mr. Charles Zender.

The general meeting was called to order. The new Ass'n officers were announced & the meeting was turned over to the Pres., Mr. John Buckley. An open discussion was held on the by-laws and the following motions were made before accepting the by-laws presented:

A motion by Mr. Kenneth Johnstone, 2<sup>nd</sup> by Mr. Gilbert Rebar to change section 12 of the by-laws for one year to read as follows. The directors of this Ass'n shall consist of 12 members of the association elected by & from the active Ass'n membership, & section 19 to read as follows, 5 directors present in person shall constitute a quorum at meetings of the Board of Directors. Motion was carried unanimously.

A motion by Mr. Zender, 2<sup>nd</sup> by Mr. Louis Himanek to change section 34, page 5, to read as follows, "20 persons who are voting members of the Ass'n in good standing shall constitute a quorum for the transaction of business at any general or special meeting of the membership Association. Motion carried.

Motion by Mr. Kenneth Johnstone, 2<sup>nd</sup> by Mr. Hackenberger, to accept the by-laws as read with the new changes. Motion carried.

A general discussion followed with the following tabled to be acted on at the next Board meeting. To make Mr. Baron and Mr. Nicholson Honorary members. To make attorney Robert Van-weirnersch an Honorary member as the legal adviser & accept him on a retainer basis or on contract basis.

Motion to adjourn by Mr. K. Johnstone, 2<sup>nd</sup> by Mr. Himanek. M. carried.

Next meeting 3<sup>rd</sup> Friday of June 15, 1956 at Harrison Township Hall 8:00 PM.

Treas. reported on dues collected at end of meeting.

11 members paid dues of \$10.00 each. Total \$110.00

present  
for the  
motion  
the m  
\$1.00 per  
zation  
from m  
Mr. Hi  
about th  
those w  
copies of  
new on  
cable si  
mean  
to obtai  
school  
at next  
given. I  
presu  
cleanin  
building  
that it  
to a ran  
fit in  
Chaser.  
discus  
of the

proposed: Venice Shores Ass'n, Board of Directors meeting of June 5, 1956  
 r. K. Meeting of Board of Directors was held at the Harrison Township Hall  
 other pursuant to notices mailed. Meeting was called to order at 8:30 P.M.  
 usly. Present were Mr. Griffin, Beno, Zender, Himanek, Hillyard, Wheeler & Hackenberg  
 's no The president being absent, Sect'y Beno was appointed temporary chairman  
 entered for the June 8 meeting.

The minutes of the May 11, 1956 meeting were read by the sect'y.  
 Motion by Mr. Zender, 2<sup>nd</sup> by Mr. Himanek to accept as read. Motion carried.  
 Treas. report was read by Treas. Zender. The Ass'n funds are kept in  
 the Mt Clemens Saving Bank. The checking service to be at the cost of  
 \$1.00 per month. The secretary is to call the Pres. & Vice Pres. to sign authori-  
 - Ass'n zation cards for the bank records. The fund total is \$120.00 all collected  
 n. to from membership dues. Motion to accept report by Mr. Himanek, 2<sup>nd</sup> by  
 ? on Mr. Hillyard. Motion carried.

fore A discussion was held by the treasurer to send letters of information  
 'ert about the Venice Shores Ass'n along with by-laws and a dues statement to  
 read those who have not paid dues or attended any meetings. The sect'y to obtain  
 12 copies of by-laws + write letters for mailing.

Ass'n A discussion was held on the canal situation in reference to the  
 'ngs new outlet per verbal information from the Venice Shores Development Co. the  
 haly. cable situation at the Saffridge Field property, the depth of canals, the  
 sk to mean dimension of the water in this area. Mr. Griffin was appointed  
 s who to obtain the report for the next meeting.

institute A general discussion was held on the grade of the property,  
 ab or schools, taxes, police + fire protection + churches. Sect'y to give a report  
 ried. at next meeting. Reference to be Harrison Township Hall.

Berger, A report by the sect'y on the business property development was  
 ried. given. The owners of the business property will build if sufficient homes are  
 'led present to support several service stores, like a drug, grocery, barber shop,  
 cleaning + laundry etc.

and Discussion was held at length to have the Ass'n approve all  
 n - building plans before being approved by the Harrison Township. It was felt  
 at him that it would only be to prevent some one from putting up a castle next  
 . carried to a ranch style home for example a type of architecture that would not  
 all 8:00 P.M. fit in the general scheme of the area since it would give the pur-  
 chaser some assurance of protection besides the bld'g restrictions. The  
 discussion was tabled for the next meeting at which time the views  
 of the Venice Shores developers could be asked for.

The next meeting is to be held Tues. Oct. 9, 1956, 8:00 P.M.

at the Harrison Township Hall and it is to be a general meeting.  
Motion to adjourn meeting by Mr. Griffin, 2<sup>nd</sup> by Mr. Hinman.  
Carried. Meeting adjourned at 11:00 P.M.

perhaps  
meeting  
and don't  
volunte

Meeting Venice Shores Oct. 16, 1956 at Harrison Township Hall.

Meeting called to order by pres. Buckley at 8:20 P.M.

Mr. Beaver of the R. F. Beaver Seawall Co. gave a talk on sea walls, bringing with him samples of sea wall material. He mentioned that a better price could be obtained by getting a larger amount of orders thereby enabling him to keep his equipment on location.

meeting

poll wa  
nights  
meeting

The next speaker, Mr. Fehr, the Macomb County drain commissioner, gave a talk on ~~the~~ platform & proposal to seek the deepening of the Clinton River.

plans  
be app

The next speaker, Fire Chief Nichols Barschiff talked about the fire equipment & problems of his force. The fire rate for Venice Shores would be a class 10 rate since we are 3 miles away from the engine house. The rate being \$7.50 per \$1000. plus \$2.50 extended coverage.

some or  
of a type  
division  
of the

A report by Sect'y E. Beno who reported the tax rate is \$40.16 per \$1000.00 on a 30% assessment. Police protection in Harrison Township is by the Macomb County Sheriff, fire protection was previously reported by the Harrison Township Fire Chief. The Public Grade & High School is available to the children by use of the school buses.

beside  
meeting

A report by Mr. Griffin on the canal depth was given. He stated that he saw some boats that were about 21 feet in the main canal but he did not know exactly where they entered. It seems that the entrance to the main canals will have to be marked with buoys.

192.

Reba.

A progress report was given by Mr. Nicholson. He spoke of the possibilities of obtaining gas for the area. If the Macomb gas Co. were to get 30 to 50 subscribers a line would be laid in. This would mean \$50.00 deposits by 30 to 50 subscribers to assure the line being laid. He also spoke of the scarcity of mortgage money and the people who are interested could start savings accounts in the Mt. Clemens Mortgage & Loan Corp. at 2 1/2% interest & at the same time establish themselves at the bank for future mortgage loans.

plans  
mem  
ment

Treas. Chas. Zender reported the bank balance of \$210.00 to date, all collected from dues. Motion to accept by Mr. Johnston. Ayes all Nays none. M. carried.

builds  
which  
busin

A bill of \$7.00 from Sect'y E. Beno for postage cards & stationery was presented. Motion to pay the bill by Mr. Johnston. 2<sup>nd</sup> by Mr. Rebar. Ayes all Nays none.

Non. a  
Direci

A discussion on future meetings was held and it was felt that

perhaps a little social after the general meetings would help each of us to meet our new future neighbors. Mr. Nicholson volunteered to furnish the coffee and doughnuts providing the ladies prepare & serve the items. For this a "volunteer committee, Mrs. Gregg, Williams & Cencick will handle the program. A motion by Mr. Johnston 2<sup>nd</sup> by Mr. Rebar to collect 25¢ at each meeting to give the entertainment committee a fund to work with. Ayes all. <sup>Majority</sup>

A discussion was held on the next general meeting. The popular poll was for a Wednesday night if the Townhall was available. If Wednesday nights are not available the Board of Directors are to decide the temporary meeting dates.

Motion to adjourn by Mr. Reeves 2<sup>nd</sup> by Mr. Rebar Ayes all

Carried forward from June 8, 1956 Board meeting all building plans ~~shall~~ before being approved by the Harrison Township should be approved by the Ass'n. It was felt that it would only be to prevent some one from putting up a castle next to a ranch style home, for example of a type of architecture that would not fit in the general scheme of the subdivision. It was stated that this might even increase the development of the area since it would give the purchaser some assurance of protection besides the building restrictions. The discussion was tabled for the next meeting at which time the views of the Venice Shores developers could be asked for

to the

---

October 30, 1956 Board of Directors meeting held at 19226 Woodmont Harper Woods, Mich.

Present - Pres. Bucky Griffin, Johnston, Himanek, Rebar, Bens. (Sec'y) Reeves & Hackenberger.

A discussion on the approving of all future home plans was held. Since all of the private lot owners are members of the Ass'n, it is held that we could by amendment to the by-laws have authority of the approval of bldg. plans.

Motion by Mr. Himanek 2<sup>nd</sup> by Mr. Reeves,

All residential plans, type of construction, architecture, building location on lot be approved by a board of 5 min of which 3 are required to form a quorum for approval. All business architecture only to be approved by the same board. Non approval of any plan can be appealed before the Board of Directors for approval.

Ayes all. Motion to be presented to the next general

membership meeting.

Motion by Mr. Reeves, 2<sup>nd</sup> by Mr. Buckey to have a general meeting every 2<sup>nd</sup> month unless a special meeting is deemed necessary by the president. The meeting dates shall be the 3<sup>rd</sup> Tues. of every 2<sup>nd</sup> month starting with Dec., Feb. & April, 1957. Ayes all.

Mr. Griffin volunteered to act as the housing comm. to arrange for the future meeting place.

Mr. Reeves volunteered to get the information on the gas line situation so that the members could decide on its possibilities for installation. He is to present in detail on the deposit requirements, length of time required for installation, how many depositors required and other pertinent information.

Motion to adjourn by Mr. Himanek, 2<sup>nd</sup> by Mr. Hackenberger. Ayes All

in the  
would  
etc. in  
purpos  
5 man  
the V.  
of dire  
Ayes  
of Dire  
chair

General Membership Meeting 12-15-56

Meeting called to order by Pres. Buckey at 8:30 P.M.

Sec'y E. Beno read minutes of general meeting held on Oct. 16, 1956. Motion to accept by C. Zender, 2<sup>nd</sup> by Mr. Himanek Ayes All.

Minutes of Board of Directors meeting of Oct 30, 1956 read. Motion to accept by Mr. Ferlecki, 2<sup>nd</sup> by Mr. Geyer. Ayes all.

Treas. report was read by Treas. Zender. Cash on hand \$540.00 as of Oct. 16<sup>th</sup> 1956. Paid out \$7.20 to E. Beno. Sec'y & bank charges of \$2.00. Total paid out \$9.20. Bank balance of Dec. of \$531.00

Motion to accept by Mr. Ferlecki, 2<sup>nd</sup> by Mr. Geyer. Motion carried

A discussion was held on the Board of Directors motion of Oct. 30, 1956. Motion read as follows, "Motion by Mr. Himanek, 2<sup>nd</sup> by Mr. Reeves. All residential plans, type of construction, architecture, & building location on lot be approved by a board of 5 men of which 3 are required to form a quorum for approval. All business architecture only to be approved by the same board. Non-approval of any plan can be appealed before the board of Directors for approval. Ayes all. Motion to be presented to the general meeting for adoption into the by-laws."

plans  
2<sup>nd</sup> by  
pass on  
ions p  
Zende  
are m  
author  
1 of 2 of  
suppl

Discussion by the general body on this motion resulted in the membership pointing out that bldg. code & restrictions would cover any situation as regards building construction etc. but agreed some kind of comm. should be set up for this purpose within the Board.

Motion by Mr. Hirmanek, 2<sup>nd</sup> by Mr. Geyer that a 5 man comm. be appointed to approve plans to conform with the Venice Shores Sub. restrictions. Ayes 27 Nays 1. Motion carried.

Motion by Mr. Frassiano, 2<sup>nd</sup> by Mr. Geyer to have the board of directors to appoint the comm. & form details on above motion. Ayes all.

Pres. Buckey appointed a non. comm. for the Board of Directors for 1957. Mr. Terlecki, Maguire & Frassiano.

Mr. Geyer volunteered for the Entertainment comm. Hacken chairman.

Motion to adjourn by Mr. Terlecki. Supp. Ayes all. Meeting attended by 28 lot owners & wives.

Venice Shores Prop. Owners Assn. Membership meeting 2-19-57 Meeting called to order by Pres. Buckey at 8:30 P.M.

Sec. Beno read minutes of Dec. 15, 1956 General meeting.

Motion to acc. by Mr. Williams 2<sup>nd</sup> by Mr. Johnston. Carried.

Treas. report by Mr. Jender. Reported cash on hand 540.<sup>00</sup>

Motion to acc. by Mr. Williams, 2<sup>nd</sup> by Mr. Baranski. Carried.

Motion to have a comm. of two who will pass on all bld'g plans to see that they conform with the subdivision restrictions. 2<sup>nd</sup> by Mr. Johnstone. Carried.

Mr. Williams & Mr. Griffin are appointed to the comm. to pass on all plans.

A general discussion on the supplemental bldg. restrictions presented by the Venice Shores Development Co. was held. Mr. Jender contends that 2 Venice Shores property owners ass'n members are not sufficient. Mr. Nicholson agrees to allow any no. of persons to authorize the plans.

Motion by Mr. Jennings, 2<sup>nd</sup> by Mr. Van Eden to accept points 1 & 2 of the supplemental bldg. restrictions. Ayes 4 Nays 13. Not carried.

Motion by Mr. Williams, 2<sup>nd</sup> by Mr. Doyle that the bldg. supplement be discussed by the Board of Directors and have



them come up with a solution to pass on. Carried.

Motion by Mr. Page, 2<sup>nd</sup> by Mr. Johnstone that the restrictions be changed to limit structures to 1 or 1 1/2 story buildings with 950 square feet on the first floor only thereby eliminating 2 story structures and only providing no one has purchased a lot with a 2 story home in mind to date 2-19-57.

Amend. to motion to notify all lot owners with a registered letter to this effect.

~~Amend. to motion to notify all lot owners~~  
Motion to table this motion by Mr. Ferleski, 2<sup>nd</sup> by Mr. Johnstone until legal advice is found. Motion carried.

Present were 31 lot owners.

A vote was held on the nominations selected by the nominating comm. for the Board of Directors with the following results.

Elected for the Board of Directors are as follows, Cencich, Leon Van Eden, Himanek, Johnston, Ferleski, Griffin, Beno, Zender, Jennings, Williams, Buckey & Hillyard.

Board of Directors meeting 3-21-57

Meeting was held at the Treasurers home 22495 St. Clair Dr. Present were Beno, Buckey, Griffin, Himanek, Van Eden, Cencich, Ferleski, Hillyard & Zender.

Mr. Griffin reported that the Harrison Township hall has been set for meetings on Apr. 16 & June 18, 1957.

nom. of officers was held after a discussion on declining nominations. Hardly anyone wished to hold office.

Mr. Buckey was nominated, accepted & was elect. by acclamation for President.

Mr. Himanek & Mr. Hillyard were nominated & accepted for Vice Pres. Result of ballot - Himanek 5 Hillyard 3.

Mr. Griffin was nomi., accepted & elect. by acclamation Treasurer.

Mr. Williams was <sup>not present</sup> nomi., ~~accepted~~ <sup>Leon Van Eden voluntarily</sup> elect. by accl. Secretary.

- New 1957 Officers — Pres Mr. Buckey
- V. Pres. Himanek
- Treas. Griffin
- Secty. ~~Williams~~ Leon Van Eden

A discussion on house sizes was held and it was

decided for 90 this was past on present the cha.

to notice William J. Cic... Chairman program

\$37.49 by 1957. 1

exposed would s. uation i rectified

which t at the m Points br officers & in meetin

meeting. re-organ body. Ag

Mr. Griff Temporary

decided that if the Venice Shores Development Co. would settle  
for 750 sq. ft. on first floor + 1300 sq. ft. for a 1 1/2 story home  
this would bring to an end the lengthy discussions held in the  
past on this subject.

A motion by Mr. Himanek, 2<sup>nd</sup> ed by Mr. Hillyard to  
present the supplemental restrictions to Mr. Nicholson with  
the changes as stated in discussion. Motion carried.

Venice Shores Assn. General Meeting 10-15-57  
Meeting was held at Harrison Township Hall pursuant  
to notices sent by Pres. Buckley.

Present at meeting were Griffin, Baranski, Beno,  
Williams, Falvan, J. Bett, Lowe, Strong, Hillyard, Pelke, Annin  
Jan Cichorski, Regran + Muldoon.

A temporary sect'y Beno was appointed, a temporary  
chairman was appointed Williams. The chairman presented the  
program agenda to the body which was passed on. Ayes all.

Treas. report by Griffin. \$1060.<sup>00</sup> Bal. as of July meeting.  
\$37.49 bill paid since then leaving bal. of \$1022.51 as of Oct. 15  
1957. Report accepted, Ayes all.

Discussion was held on the culvert drains being  
exposed on some lots e.g. Miss Lowe's lot in which the canal  
would soon be draining back. It was reported that this sit-  
uation was under observation by the developers + would be  
rectified.

A lively discussion was then held on the direction in  
which the Venice Shores Assn. was heading. It was obvious to all  
at the meeting the progress would be fatal to the organization.  
Points brought out that lack of cooperation + coordination between  
officers + board was resulting in poor interest + poorer attendance  
in meetings. Present membership 106, present at meeting 14.

Motion by Beno 2<sup>nd</sup> ed by Baranski that an emergency  
meeting be called by the Board of Directors for the purpose of  
re-organizing the Venice Shores Board + officers into a working  
body. Ayes all.

Board meeting to be held Tues. Oct. 22, 1957 - 8:00 P.M. at  
Mr. Griffin's home, #1254 Gayhaven Dr. Mt. Clemens.  
Temporary sect'y Beno to notify all board members.

The body then each in turn introduced themselves to all & meeting was then adjourned.

Venice Shores Property Owners Assn. Board of Directors meeting 10-22-57 Location Treas. Griffins home.

Meeting called to order by c'man Buckey at 8:00 P.M.

Officers present Buckey, Williams, Griffin, Hillyard Van Eden & Beno.

Discussion on reorganization of Assn. as per instructions of membership at last General Membership meeting held on Tues. Oct. 15, 1957 at Floyd W. Russo Memorial Hall.

Motion by Beno supp. by Williams that President call a board meeting on Monday evenings at least one week in advance of all regularly scheduled general membership meetings for the purpose of making up an agenda to be presented to the body. Motion carr. unanimously.

Motion by Beno, supp. by Van Eden that a general membership meeting be called for the 3<sup>rd</sup> Tuesday of Nov. 1957 at which time, along with other business a nominating comm. for the coming year will be appointed. Motion carried unanimously.

Motion by Williams, supported by Griffin that the next regularly scheduled Board meeting be held on Monday evening Nov. 11, 1957 at 8:00 P.M. at his, Williams, home.

Motion carried.

Motion by Beno supp. by Buckey that a speaker, whose subject will be of mutual interest to the membership, preferably the Highway Commissioner, be obtained to address the membership at the next general membership meeting. M. carried.

Motion by Beno, supp. by Hillyard that in case the Highway Comm. is not available for that meeting the Bldg. Inspector be second choice. M. carried.

Motion by Beno, supp. by Hillyard that a gavel be purchased for the use of the President of the Assn. from the treasury. Motion carried.

Motion by Van Eden supp. by Buckey to adjourn. Motion carried & meeting adjourned at 10:35 P.M.

James Williams  
Atty. Read's sec'y.

ests  
Location Williams home 4133 1/2 Gayhaven Dr.  
Meeting called to order by Buckey at 8:45 P.M.  
Present: Buckey, Williams, Griffin, Van Eden, Jennings  
and J. Plater.  
Resolved that a list of businessmen who are in  
the building trades + supplies business and give good ser-  
vice to the members of this Assn., be made up + made  
available for any members reference. Also another list  
of those who are unsatisfactory be made up in the same  
way.  
Agenda made up for meeting of 11-19-57.  
Meeting adjourned at 10:00 P.M.  
James Williams  
Acting Recd'g Secty

members-  
which time,  
the  
only membership.  
the  
Minutes of the Oct. 22, 1957 Board of Directors meeting  
were read by Acting Sect'y E. Beno.  
Motion by Muldoon, 2<sup>nd</sup> by Reeves to acc. as read. M. Carr.  
Treas report by Mr. Griffin, Balance of \$1124.50 as of 10-22-57  
Paid out \$35.50 Balance as of 11-19-57 - \$1060.00. Motion by Williams  
to acc. report as read. Supp. Van Eden. Motion carried.  
A discussion was held on posting of speed limit signs  
on the canals. Mr. Muldoon volunteered to paint signs if the  
frames were furnished.  
Report by sect'y on problems of sect'y on printing and  
lack of typewriter.  
Motion by Reeves, 2<sup>nd</sup> by Markus to appropriate \$120.00  
to purchase a mimeograph + typewriter for sect'y's use. M. Carr.  
A discussion was held on the amount of meetings to be  
held each year. It was felt that every 4 months was sufficient  
for a meeting.  
Motion by Reeves 2<sup>nd</sup> by Williams that regular meetings  
be held not more than every 4 months. Motion carried.

Motion by Griffin that dues (assn.) be due on birthday of purchase of property. 2<sup>nd</sup> by Muldoon. Motion carried.  
Nom. comm. appointed.  
Mr. Van Eder, Schwab + Rehalan.

Venice Shores Prop Owners Assn. Board meeting 2-11-58  
Location Mr. Griffin's home.

Meeting called to order at 8:55 P.M.

Board members present. Bucky, Griffin, Williams, Zerlecki, Plater & Cencich.

Sect'y Beno contacted by phone & says due to personal reasons he would be unable to attend. No minutes.

Motion by Williams supp. by Bucky that Griffin be reimbursed from treasury for phone call. Motion carried.

Treas. report by Griffin. balance as of 2-11-58 \$207.47

Motion by Plater, supp. by Zerlecki to acc as read. M. carr.

Motion by Zerlecki, supp. by Williams that in the future entire plan approval comm. meet on Fridays of each week to approve or disapprove plans submitted for approval by prospective builders. Motion carried.

Motion by Bucky supp. by Zerlecki that a comm. be appointed to see that property in the assn., resold by original purchasers or their agent live up to his or her agreement as per contract. Motion carried.

Motion by Cencich, supp. by Plater that general membership meetings be held on the first Friday of the month in which a meeting is scheduled instead of Tuesday as in the past. Motion carried.

Recommendation by Board of Directors that all nominations for board of directors come from the floor the night of election.

Recommended by board that at the meeting of 2-18-58 4 members be elected for 3 year terms, 4 for 2 year terms & 4 for 1 year terms.

Motion by Williams to adjourn. supp Bucky M. carr.

Meeting adjourned at 10:55 P.M.

James Williams  
Acting Rec'g Sect'y.

thday  
2.  
-58  
liams  
sonal  
be  
ed.  
07.44  
carr.  
ature  
ck to  
by  
be  
original  
ent as  
mem-  
onth  
as  
all  
2-18-58  
ims &  
carr.

Venice Shores General Meeting 2-18-58

Meeting called to order at 8:30 P.M.

Sect'y minutes were read.

Motion to accept as read by Plater 2<sup>nd</sup> by Reeves.

Motion carried.

Treas. report. Bank balance \$302.44 a \$75.<sup>00</sup> check is still outstanding leaving all balance of \$227.44.

Motion to accept report as read by Terlecki. 2<sup>nd</sup> by Muldoon  
motion carried.

Election of board of directors. Griffin 20 Terlecki 20  
Beno 15 Markus 12 Baranski 19 Buckley 18 Muldoon 15  
Schwab 12 Williams 18 Plater 18 Cook 14 Reeves 11.

Gregg, Strong & Cencich were selected as alternates on the board.

Motion by Williams to stagger the length of time that Board members should serve ie 1, 2 or 3 years thereby having new people & old board members carrying on. Motion tabled for future elections, to be effective before next election.

Discussion was held to change meeting nights to Friday to attempt to get a better attendance. This night is subject to availability of hall.

Motion by Cook 2<sup>nd</sup> by Williams alternates are to be notified of the board of directors meetings to also attend.  
Motion carried.

Entertainment chairman was selected Mrs. Cook  
Aides are to be the Mrs. Zhent, Terlecki & Buckley.

The entertainment chairman is to be furnished a membership list.

A discussion was held on the type of general meetings to be. Everyone seemed to prefer a social meeting more than business & leave the business direction to the board of directors. A card session seemed to be the favored topic on the floor.

Motion by Cook 2<sup>nd</sup> by Terlecki to appropriate \$5.<sup>00</sup> for playing cards. Motion carried.

A coffee break was held then meeting was adjourned.

16 Venice Shores Assn. Board Meeting 2-24-58 at home of Mr. Plater.

Meeting called to order by Pres. Buckey.

Pres. Buckey addressed the board & spoke of the desirability of having residents of Venice Shores in the official positions of the organization. All board members were present giving a 100% meeting.

Nom. of officers was held. Mr. Cook accepted nom. as pres. and was elected by acclamation.

Nom. for Vice Pres. Baranski & Cencich accepted nom. A secret ballot was held and Cencich elected by major. vote.

Nom. for sect'y. Williams accepted and was elected by acclamation.

Nom. for Treas. Mr. Griffin & Mr. Baranski accepted & Griffin was elected on secret ballot by majority vote.

Motion by Beno. 2<sup>nd</sup> by Williams to amend by-laws to include a Sgt at Arms to aid the officers at the meetings, (distribute necessary items to members, aid in elections, gather items at meetings and generally aid officers) Motion carried.

Nom. of Sgt at Arms. Markus accepted and was elected by acclamation.

A housing comm. was appointed they were Williams and Cook.

Entertainment comm. for the June 13<sup>th</sup> meeting was selected. Plater, Ferlecki & Beno.

Beno volunteered to obtain \$5<sup>00</sup> worth of cards as authorized by general body. 8 pinochle & 2 poker decks.

Next Board meeting to be held on 2<sup>nd</sup> Friday of May at Harrison Township Hall.

Next general meeting to be 2<sup>nd</sup> Friday in June.

Auditors appointed to audit books, Buckey, Strong & Harris.

Meeting adjourned at 10:45 P.M.

Motion by Plater 2<sup>nd</sup> by Beno to give Mr. Buckey a vote of thanks for carrying the Assn. for 2 difficult years during its formation. Motion carried.

James Williams  
Rec'd'y Sect'y

May 2, 1958

Special Board Meeting Venice, Shores Prop Comm  
Abs.

Location Floyd W. Russo small hall.  
Meeting called to order by chairman Cook  
at 8:15 P.M.

Formalities were dispensed.

Cook states reason for meeting is that a  
petition has been filed to change zoning of  
a piece of property from Residence A to  
Marina use. We are gathered to present  
our objections.

Recommendation by Cook that entire board  
be present at the zoning hearing on Friday  
May 9th at the Township Hall, 8:00 P.M. at  
which time we will be present the following  
objections.

Motion by Bucky to concur Terlecki  
support, M. Carr unanimously.

1. Possible loss of taxes
2. Wear and tear on roads
3. Nuisance value - Police protection
4. Explosion and fire possibility
5. Danger of delaying fire apparatus in case of fire
6. Reevaluation of our property
7. Danger to school buses.
8. Article II Section 9 regarding Boat, House, Public.

Motion by Gregg to adjourn, supported by  
M. Carr.

Meeting adjourned at 10:15 P.M.

James Williams  
Recd'g Sec'y

copied by Leonard Terlecki



May 16, 1958

18

Venice Shores Prop. Owners Assn. Gen. Membership Meeting.

Meeting called to order by chairman Cook at 8:30 P.M.

Roll call of officers by secretary.

Reading of agenda. Motion by Bono to accept, supported by Schwalb.

Minutes of last meeting by secretary. Motion by Markus to accept, Cichorka supported. Motion carried.

President's report - Cook. New home going up on lot 34 within 3 weeks. Motion by Thelke to accept as read, supported M. Carr.

Treasurer's report April 26 1958 \$1,292.31. \$12 spent. bal. 1280.31. Motion and support to accept report and to pay bills M. Carr.

Committee Reports

Entertainment committee - no report.

Plan, approval, committee reports, Thelke plans were approved by committee. Report given by Griffin. Motion and support to accept report as read. Motion carried.

Canal committee - no report

Good & Welfare - Motion by Cook that at next regular scheduled board meeting, a good and welfare committee and canal committee be elected for the benefit of this association. Motion made supported and carried.

Old business - none

New business - Agenda for next membership meeting.

Call meeting to order

Roll call of officers

Reading of agenda

Reading of minutes

Reading of correspondence

President's report

Treasurer's report

Committee reports.

Old business - Activation of board, length of terms of officers.

New business - Entertainment committee, social, Good and Welfare.

Adjourn

Motion was made to adjourn - suspended.  
Meeting adjourned 10:30 P.M.

James Williams  
Rec'd'y Sect'y

June 13, 1958

U. S. P. O. A. General Membership Meeting  
Location Floyd W. Ross Memorial Hall

Meeting called to order by chairman Cook at 8:30 P.M.

Reading of agenda by chairman. Moved, and supported to accept as read. Motion carried.

Reading of minutes of previous meetings by secretary. Moved, and supported as read. Motion carried.

Reading of correspondence by secretary.

President's report by Cook. He explained that the amount added to the regular price of water tap for capitol improvement will be refunded to subscribers if the capitol improvement bill is vetoed by the City Council. Further reports that 15 homes are built or in the process of being built in the subdivision at the present time. Moved, and supported to accept report as read. Motion carried.

Treasurer's report by Griffin - Balance of 1,302.31 as of this date. Bills to the amount of \$16.91 outstanding. Moved and supported to accept report as read. Motion carried.

Plan approval committee reported by Griffin. States list of plans Mr. Thurst, were presented and approved since last meeting. Moved and supported to accept as read. Motion carried.

Old business - Two committees be elected at this meeting. (1) Canal (2) Good and Welfare.

Nominations for Canal Committee. The elects J. Plater, Czekoraki and Lucas accept and are elected by acclamation.

Nominations for Good and Welfare Committee. Buckley, Talwan, Muldoon, and Schwalb, accept and are elected by acclamation.

New business - Mr. Nicholson asks for floor and requests lot owners to care for the trees placed on their respective lots by the developer.

Discussions regarding proposed Marina on North River Rd. across from subdivision  
 Motion by Mr. Turlock that Mr. Kalthoff be contacted and requested to attend a special meeting of this association to be held no later than 15 days of this date, to explain to the membership his intentions regarding construction of this Marina. Supported. Motion carried.  
 Motion by Barkus to adjourn. Supported. Motion carried.

Meeting adjourned at 10:42 P.M.

James Williams  
 Sec'y

copied by Leonard Turlock

Sept 15 1958

22  
Venice Shores Property Owners Assn. Board meeting  
Location Floyd W. Rosso Memorial Hall

Meeting called to order by Pres. Cook, at 8 P.M.  
Officers present - Cook, Ancich, Griffin, Williams,  
Harris, Plater, Baranski, Buckley, Turlecki,  
Schwalb & Reeves.

Reading of agenda by chairman. Moved &  
supported to accept as read. Motion carried.

Treasurers report by Griffin. Balance as of  
9-15-58 is \$1,393.40. Bills for secy supplies of  
\$2.67 cents presented and a request by secy  
that he be authorized to purchase an index file  
& index cards to file the members names &  
addresses. Motion by Baranski, supported by  
Buckley to accept treasurers report as read.  
Motion carried.

Motion by Baranski supported by Buckley  
to accept treasurers report as read. Motion carried.

Motion by Harris supported by Plater to pay  
bills presented and to grant the request of  
secretary regarding index file. Motion carried.

Plan approval Comm. report by Turlecki.  
Reports one set of plans turned down by comm.  
because they did not coincide with the restric-  
tions of the house which was neither brick nor  
stone far exceeding the 10% which the restrictions  
specify and (2) the plans were not the finished  
product from which the home was to be constructed.

The member affected, after meeting with us,  
the comm. agreed to change his plans to meet  
the restrictions and is now in the process of  
having his plans drawn up.

Motion by Plater supported by Harris to accept  
report as read. Motion carried.

Canal Comm. report by Turlecki. States after  
a spot check of the canals in this subdivision  
by himself and son, they found no canal

meeting  
hall  
8 P.M.  
Williams  
d &  
ried.  
as of  
is of  
cy  
file  
by  
L.  
by  
carried  
to pay  
ried.  
i.  
moss.  
equip-  
k. now  
tractions  
shed  
instructed  
us,  
rect  
s of  
receipt  
after  
son

less than 3 feet deep in the middle. Also states he contacted the Coast Guard regarding the procedure for placing markers to guide boats in & out of the subdivision. More information needed before he can give a definite plan.

Developers to be contacted in regards to cutting off sharp corners of newly dredged canals.

Motion by Schwalb supported by Cencich to accept report as read. Motion carried.

Motion by Bucky, supported by Harris that entertainment comm. be instructed to arrange same program for general membership meeting as for last meeting. Motion carried.

Old business. Discussion regarding black toping of roads. Motion by Bucky, supported by Cencich that developers be approached by The Good and Welfare comm. and request that all road within the subdivision accepted by the County be blacktopped as soon as practicable.

Amendment by Williams, supported by Plater that Windmill Dr. be specified as first one paved & paving be done this fall. Amendment carried.

New Business - Recommended by Board that they be authorized to have membership cards printed and issued to all paid up members of this Assn. New cards to be issued each year upon receipt of dues.

Motion by Bucky, supported by Reeves that the secretary be instructed to contact an attorney, preferably John Lingerhausen and determine the amount needed to retain him as a representative of this Assn. Motion carried.

Motion by Plater, supported by Reeves to adjourn. Meeting adjourned at 10:10 P.M.

James Williams  
Pres. & Sec'y

copied by Leonard Terlecki